SELECTMEN'S MEETING Monday, October 18, 2010 7 p.m. H. BERNARD MONAHAN MEMORIAL ROOM TOWN HALL, 242 UNION STREET ROCKLAND, MASSACHUSETTS

PLEDGE OF ALLEGIANCE MOS

The audience, participants and general public should be aware that any and all portions this open meeting may be recorded by audio and video resources. All or some of this meeting may be rebroadcast periodically by WRPS or other outlets. Persons wanting a DVD copy of this meeting should contact WRPS or the BOS office, a small fee will be charged.

OPEN FORUM

- ~Jim Paul of the Historical Commission spoke regarding the fire at the 1745 House and the Historical Commission members seeking some remaining artifacts if any can be retrieved.
- ~Deputy Fire Chief Ferguson indicated the investigation of the fire at the 1745 House is still ongoing and the cause is still unknown.
- Open Session Minutes of October 4, 2010
 MOTION to approve by Ms. O'Brien, 2nd by Mr. Minahan passed 5-0.
- 2. Executive Session Minutes of October 4, 2010 MOTION to approve not to be released until all matters are settled by Ms. O'Brien, 2nd by Mr. Minahan passed 5-0.

3. Executive Session Minutes of September 20, 2010 MOTION to approve not to be released until all matters are settled by Ms. O'Brien, 2nd by Mr. Minahan passed 5-0.

UNFINISHED BUSINESS

- 4. Water Commissioners meeting 10/19 and presentation Water Superintendent Dan Callahan received an award on behalf of the Joint Abington Rockland Water Department by the New England Waterworks Association.
 - ~The BOS were also reminded of a posted meeting for the Board to attend to discuss water rates with the Abington-Rockland Water Department at the Abington Town Hall on Tuesday evening.
- 5. LNR Agreement Amendment proposal Mr. Chiocca stated a meeting had taken place with LNR. Rockland representatives would be meeting with LNR officials again.
- 6. Rx Take back program
 The BOS were requested by Mr. Zupkofska to support the RX take back program to be held on November 6, 2010.
 MOTION to endorse by Mr. Kimball, 2nd by Ms. O'Brien passed 5-0.
- 7. Memorial Committee Appointment-Richard Gay MOTION to approve by Ms. O'Brien, 2nd by Mr. Kimball passed 5-0.
- 8. Class II License-B1 Auto Trade Center

Mr. Chaffee indicated he wished the applicant was available for the meeting. The BOS reviewed the application and determined it was complete. B1 Auto Trade center will be located at the former Hanson Automotive.

MOTION to approve with the conditions outlined by the ZBA, by Mr. Minahan, 2nd by Mr. Kimball passed 4-1(Chaffee).

- 9. McGee License request
 - ~Mr. Chiocca explained he had placed this item on the agenda in the event Mr. McGee complied with all the submissions for his license request. As some items were still missing Mr. Chiocca recommended the BOS take no action.
 - ~Mr. McGee spoke to the BOS and claimed he had filed everything.

~Mr. Clifford outlined the items Mr. McGee was still missing and explained to the BOS those items which should be addressed by the Assessors' Office, and also those items which should be addressed by the ZBA. Until such time the BOS is told that the taxes are up to date it has been the practice of the BOS to hold up any license. Mr. McGee and the BOS continued to discuss the missing items for Mr. McGee's request. It was pointed out the application was not complete, The application is missing an insurance binder, or certificate and some tax issues have not been resolved.

MOTION to table until November 15, 2010 by Mr. Minahan, 2nd by Mr. Kimball passed 5-0.

NEW BUSINESS

- 10. Hold CDBG for 11.1.10
- 11. 8 PM Green Communities Act-Robert Rice/Seth Pickering
 Seth Pickering the Southeast Regional Director for Department of
 Energy made an extended power point presentation regarding the
 Green Communities Act and the process necessary to gain Green
 Community designation. MAPC and Planning Board Member Robert
 Rice has been coordinating the effort for Rockland with Mr. Pickering.
- 12. Warrant for State Election

Mr. Chiocca read the State Election Warrant for Rockland into the record to comply with State notification requirements.

13. R.I.T.E Union Contract

The BOS reviewed the highlights of the contract agreement negotiated with the RITE Union, by Town Counsel Clifford and TA Chiocca. MOTION to approve by Mr. Minahan 2nd by Ms. O'Brien passed 5-0.

14. TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

- ~Request to close Loretta Ave for a Halloween party was approved 5-0.
- ~Reminder School project groundbreaking is scheduled for Tuesday 10/20 at 3:15 PM.

- ~ Due to Heidi Hosmer's resignation we have vacancies on the Board of Assessors, Energy Committee, Charter Maintenance Committee, and Community Block Grant Committee
- ~McKinley School Elevator update-completed awaiting State Inspection and the Teen Center will now be open on Friday and Saturday evenings
- ~Veteran's Day parade will be in Whitman this year and meeting in preparations are on Tuesday nights please contact Veteran's Agent Tony Materna for more information.
- ~Rail Trail is progressing the clearing is now beyond Dunkin' Donuts and working towards the Police Department. Open space Committee will be hosting a meeting soon.
- ~Double poles in the center have been removed- Mr. Chiocca said thank you to Ken Roberts of Dexter Road.
- ~Announced Dining for a Cause to benefit the Esten School on Wednesday.
- ~Announced Rockland School's participation in the MMA essay contest for the 6th Grade. "If I were an elected official I would make a difference by..."

SELECTMAN'S COMMENTS

Comments and opinions expressed by individual members do not necessarily reflect the views of all of the BOS and are the opinions and comments of only the individual member.

Mr. Minahan

- ~Mentioned the Bob Nyman Scholarship fundraiser
- ~Indicated he was sponsoring the Brian White Chowder at the annual Stroll to continue the tradition.

Mr. Kimball

~Congratulated the High School team for their successful season thus far 6-0 and urged everyone come out and support the Bulldogs on Friday against undefeated Abington.

Mr. Johnson

- ~Read the list of Esten School celebrities at the Dining for a Cause fundraiser at the 99 Restaurant.
- ~Read the Esten School clothing drive flyer.
- ~Mentioned the youth Lacrosse sign-ups.

Ms. O'Brien

~No Comments

Mr. Chaffee

- ~Urged support for the Bulldogs on Friday vs. Abington.
- ~Discussed the School Building Project groundbreaking for Tuesday October 20 at 3PM.
- ~Reminded residents Halloween trick or treating should end by 7 or 8 PM.
- ~Teen Center is now open on Friday night and Saturday night volunteers are always welcomed.

30. NO EXECUTIVE SESSION

MOTION to adjourn at 9:12PM by Ms. O'Brien, 2nd by Mr. Johnson passed 5-0.

Allan R. Chiocca

Deborah A O'Brien, Vice Chairman
Rockland Board of Selectmen

Note: Open Meetings are recorded by local cable WRPS and are considered the official record of the BOS meetings